## Township of Tabernacle

Town Hall 163 Carranza Road Tabernacle, NJ 08088



**Meeting Agenda** 

July 18, 2016 - 7:30 PM

## **Governing Body**

Kimberly A. Brown, Township Committee Joseph W. Barton, Township Committee Richard J. Franzen, Township Committee Joseph Yates, IV, Deputy Mayor Stephen V. Lee, IV, Mayor

### TOWN HALL ADMINISTRATIVE TEAM

Douglas Cramer, CPWM, Administrator
Dante Guzzi, Township Engineer
Kimberly Smith, Tax Collector
Peter C. Lange, Jr., Esq. Solicitor

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Col. William C. Lowe, Emergency Management
Thomas Boyd, Construction Official
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DRAFT AGENDAS ARE SUBJECT TO CHANGE

- 1. Mayor Stephen V. Lee, IV calls Tabernacle Township Committee Meeting to order with the Salute to the Flag and the reading of the Open Public Meetings Act Statement. TIME:
- 2. ROLL CALL

  \_\_Mr. Barton, \_\_Ms. Brown, \_\_Mr. Franzen, \_\_Mr. Yates and \_\_Mayor Lee
- 3. Public comment on agenda items.
- 4. APPROVAL OF BILLS
- 5. <u>APPROVAL OF MINUTES</u>
  - ☐ May 9, 2016 (workshop)
  - ☐ May 23, 2016(regular & executive)
  - □ June 1, 2016 (special budget)
  - ☐ June 13, 2016 (regular & executive)
- 6. <u>DISCUSSION</u> (TAA) Tabernacle Athletic Association
- 7. ORDINANCES ON SECOND READING

2016-4: AN ORDINANCE REPEALING AND READOPTING CHAPTER IX ARTICLE II OF THE TABERNACLE GENERAL ORDINANCES ENTITLED "BUILDINGS UNFIT FOR HUMAN OCCUPANCY" AND ESTABLISHING THE NEW JERSEY STATE HOUSING CODE STANDARDS FOR HUMAN OCCUPANCY AND APPOINTING THE TOWNSHIP CODE ENFORCEMENT OFFICER AS THE PUBLIC AUTHORITY IN ADDITION TO THE BURLINGTON COUNTY BOARD OF HEALTH.

#### 8. **RESOLUTIONS**

Resolution 2016-86: Renewal of plenary retail consumption license for WWJR/One More Bar & Grill.

Resolution 2016-87: Chapter 159, Municipal Alliance.

Resolution 2016-88: Approving specification and authorization to solicit proposals for 2016 Road Program.

Resolution 2016-89: Authorizing refund for person-to-person transfer fee for Alcoholic Beverage Control.

Resolution 2016-90: Accepting the Corrective Action Plan for Municipal Audit.

Resolution 2016-91: Authorizing submission of County of Burlington documents for final reimbursement of grant funding.

## 9. Reports

- □ Emergency Management
- □ Environmental Consultant
- □ Township Engineer
- □ Township Administrator
- Township Solicitor
- □ Township Committee

## 10. Public Comment

(Please state your name & address for the record)

### 11. Executive Session Resolution

Whereas, the Governing Body wishes to discuss the following pursuant to N.J.S.A. 10:4-12(B) (7) from which these matters will be discussed in a closed session at which the public shall be excluded:

- a) Litigation matters involving Brooks v. Township of Tabernacle.
- b) Contract negotiation with Tabernacle Township and Tabernacle Rescue Squad.
- Reopen meeting.

### 12. Adjournment

#### **ORDINANCE 2016-4**

AN ORDINANCE REPEALING AND READOPTING CHAPTER IX ARTICLE II OF THE TABERNACLE GENERAL ORDINANCES ENTITLED "BUILDINGS UNFIT FOR HUMAN OCCUPANCY" AND ESTABLISHING THE NEW JERSEY STATE HOUSING CODE STANDARDS FOR HUMAN OCCUPANCY AND APPOINTING THE TOWNSHIP CODE ENFORCEMENT OFFICER AS THE PUBLIC AUTHORITY IN ADDITION TO THE BURLINGTON COUNTY BOARD OF HEALTH.

### NOTICE OF INTRODUCTION

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Tabernacle held on the 13<sup>th</sup> day of June 2016. The purpose of this Ordinance is to repeal and readopt Chapter IX Article II of Tabernacle General Ordinances and establish NJ State Housing Code Standards for Human Occupancy and appoint the Township Code Enforcement Officer as the Public Authority in addition to the Burlington County Board of Health. This ordinance will be further considered for final passage at the next meeting of the Township Committee on July 18, 2016 at 7:30 P.M. and held at the Municipal Building, 163 Carranza Road, Tabernacle New Jersey 08088. Any person desiring to be heard upon the same will be given the opportunity. Copies are available in the office of the Municipal Clerk.

### **TOWNSHIP OF TABERNACLE**

#### ORDINANCE NO. 2016-4

AN ORDINANCE REPEALING AND READOPTING CHAPTER IX ARTICLE II OF THE TABERNACLE GENERAL ORDINANCES ENTITLED "BUILDINGS UNFIT FOR HUMAN OCCUPANCY" AND ESTABLISHING THE NEW JERSEY STATE HOUSING CODE STANDARDS FOR HUMAN OCCUPANCY AND APPOINTING THE TOWNSHIP ADMINISTRATOR OR HIS/HER DESIGNEE AND THE BURLINGTON COUNTY BOARD OF HEALTH AS THE PUBLIC AUTHORITY.

WHEREAS, there are dwellings in this Township unfit for human habitation, due to dilapidation, defects increasing the hazards of fire, accidents or other calamities, lack of ventilation, light or sanitary facilities, and other conditions rendering such dwellings unsafe or insanitary, or dangerous or detrimental to the health or safety and otherwise inimical to the welfare of the residents of this Township; and

WHEREAS, N.J.S.A. 40:49-5.1 authorizes any municipality to enact, amend or supplement ordinances, establishing, amending or supplementing rules and regulations affecting the construction, reconstruction or repair of buildings, ordinances for fire prevention and ordinances establishing fire prevention codes, and health ordinances establishing, amending or supplementing rules and regulations affecting the installation, maintenance, repair and control of the plumbing, ventilation and drainage of buildings and the connection thereof with an outside sewer, cesspool or other receptacle, by reference to such rules and regulations in any such ordinance and without the inclusion of the text thereof therein, if the rules and regulations to be adopted are printed or otherwise reproduced in book form as a code or as a part of a code of such rules and regulations; and

WHEREAS, a copy of the New Jersey State Housing Code located at NJAC 5:28 (2013), marked as to indicate plainly what portion thereof, if less than the whole, is intended to be adopted, is annexed to this ordinance; and

WHEREAS, three copies of said code have been placed on file in the office of the municipal clerk, upon the introduction of this ordinance and will remain on file there until final action is taken on this ordinance for the use and examination of the public; and

**WHEREAS,** it is in the public interest for the Township of Tabernacle to establish such standards and to enforce those standards.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Tabernacle, County of Burlington and State of New Jersey as follows:

CHAPTER IX ARTICLE II OF THE TABERNACLE GENERAL ORDINANCES ENTITLED "BUILDINGS UNFIT FOR HUMAN OCCUPANCY" is hereby repealed in its entirety and replaced as follows:

## 9-2 BUILDINGS UNFIT FOR HUMAN OCCUPANCY.

## 9-2.1 Burlington County Health Department/Township Administrator or his/her designee; Public Officer.

The Tabernacle Township Administrator or his/her designee and the Burlington County Health Department, acting through its officers, agents and employees, be and are hereby designated and appointed to exercise the powers prescribed by this ordinance and are hereinafter called the "Public Officer."

### 9-2.2 Conditions Causing Unfit Dwellings.

Any dwelling within the Township of Tabernacle is hereby declared to be unfit for human habitation if conditions exist in such dwelling which are dangerous or injurious to the health or safety of the occupants of such dwelling, the occupants of neighboring dwellings or other residents of the Township including, without limiting the generality of foregoing, defects therein increasing the hazards of fire, accident or other calamities, lack of adequate ventilation, light or sanitary facilities, dilapidation; disrepair, structural defects; uncleanliness or failure to conform to other laws of the State of New Jersey, ordinances of this Township or of the local Board of Health of this Township regulating the safety and sanitation of dwellings.

## 9-2.3 Adoption of New Jersey State Housing Code.

- a. Pursuant to the provision of Chapter 21, P.L. 1946 (N.J.S.A. 40:49-5.1) the "New Jersey State Housing Code" as approved by the Departments of Health and Environmental Protection and filed in the Secretary of State's Office located at N.J.A.C. 5:28 as modified herein by section 9-2.3 (b) is hereby accepted, adopted and established as a standard to be used as a guide in determining the fitness of a building for human habitation or occupancy or use. A copy of the "New Jersey State Housing Code" so marked as to indicate plainly what portions thereof are intended to be adopted, and three (3) copies of same, similarly marked, have been placed on file in the Office of the Township Clerk and are available to all persons desiring to use and examine the same.
- b. Modifications to New Jersey State Housing Code N.J.A.C. 5:28 (2013).
  - i. § 5:28-1.5 (a) is deleted in its entirety.
  - ii. The first sentence of § 5:28-1.5 (b) is deleted and replaced to read as follows: Garbage and Rubbish shall be stored in receptacles of metal or other approved material.
  - iii. The first sentence of § 5:28-1.6 (a) is deleted and replaced to read as follows: Every habitable room above grade shall have at least one window or skylight

- facing directly to the outdoors. The second and third sentences of § 5:28-1.16 (a) are deleted in their entirety.
- iv. The first sentence of § 5:28-1.6 (c) is deleted in its entirety. The second sentence of § 5:28-1.6 (c) is deleted and replaced to read as follows: Every outlet and fixture shall be maintained in good and safe condition, and shall be connected to the source of electric power.
- v. The first sentence of § 5:28-1.8 (a) is deleted and replaced to read as follows: Every dwelling shall have heating facilities which are properly installed, maintained in good and safe working condition, and are capable of safely and adequately heating all habitable rooms, bathrooms, and water closet compartments located therein. The second sentence of § 5:28-1.8 (a) is deleted in its entirety.
- vi. § 5:28-1.11 is deleted in its entirety.

## 9-2.4 Charges That Building Unfit for Human Occupancy; Hearing.

Whenever a petition is filed with the Township Committee by a public authority or by not less than five (5) residents of the Township, charging that any dwelling located therein is unfit for human habitation, or whenever it appears to the Township Administrator or his/her designee, from their own investigation, that any dwelling is unfit for human habitation, the Township Administrator or his/her designee shall make a preliminary investigation of the charges if the basis of their action is a petition and if their preliminary investigation of the charges discloses a basis therefor or if their own investigation furnishes such a basis to them, issue and cause to be served upon the owner of and parties in interest in such dwelling a complaint, stating the charges in that respect and containing a notice that a hearing will be held before the Township Administrator or his/her designee at a place therein fixed not less than ten (10) days nor more than thirty (30) days after the serving of the complaint.

## 9-2.5 Owner's Right to Answer Complaint.

The owner and parties in interest shall have the right to file an answer to the complaint and to appear in person or by attorney and give testimony at the place and time fixed in said notice of hearing.

## 9-2.6 Rules of Evidence Not Controlling.

The rules of evidence prevailing in courts of law or equity shall not be controlling in hearings before the Township Committee.

#### 9-2.7 Hearing.

At the time and place stated in the notice or at such time and place to which the hearing shall be adjourned, the Township Administrator or his/her designee shall hold a hearing at which complainants, if any, and the owner and parties in interest and witnesses shall be heard and at which the Township Administrator or his/her designee shall publicly state the results of their investigation.

## 9-2.8 Determination by Township Administrator or his/her designee That Dwelling is Unfit; Order Issued.

If after such notice and hearing the Township Administrator or his/her designee determines that the dwelling under consideration is unfit for human habitation, they shall state in writing their determination and findings of fact in support thereof and shall issue or cause to be served upon the owner thereof and parties in interest an order:

- a. If the repair, alteration or improvement of the dwelling can be made at a reasonable cost in relation to the value of the dwelling, requiring the owner (to the extent and within the time specified in the order) to repair, alter or improve the said dwelling to render it fit for human habitation or, at the option of the owner, to vacate and close the dwelling as a human habitation; or,
- b. If the repair, alteration or improvement of the dwelling cannot be made at a reasonable cost in relation to the value of the dwelling requiring the owner (within the time specified in the order) to remove or demolish such dwelling.

## 9-2.9 Owner Fails to Act; Township Committee to Act.

If the owner fails to comply with an order so issued by the Township Administrator or his/her designee to repair, alter or improve, or, at the option of the owner to vacate and close the dwelling, the Township Administrator or his/her designee may cause such dwelling to be repaired, altered or improved, or to be vacated and closed; the Township Administrator or his/her designee may cause to be posted on the main entrance of any dwelling so closed a placard with the following words: "This building is unfit for human habitation; the use or occupation of this building for human habitation is prohibited and unlawful."

## 9-2.10 Removal or Demolition of Building by Township Committee.

If the owner fails to comply with an order to remove or demolish the dwelling, the Township Administrator or his/her designee may cause such dwelling to be removed or demolished.

#### 9-2.11 Costs to Become Tax Lien.

The amount of:

The cost of the filing of legal papers, expert witnesses' fees, search fees and advertising charges incurred in the course of any proceeding taken under this chapter, and

Such cost of such repairs, alterations or improvements, or vacating and closing, or removal or demolition, if any, or the amount of the balance thereof remaining after deduction of the sum, if any, realized from the sale of materials derived from such building or from any contract for removal or demolition thereof, shall be a municipal lien against the real property upon which such cost was incurred. If the building is removed or demolished by the enforcement official, he

shall sell the materials of such building. There shall be credited against the cost of the removal or demolition thereof, including the clearance and, if necessary, leveling of the site, the proceeds of any sale of such materials or any sum derived from any contract for the removal or demolition of the building. If there are no such credits or if the sum total of such costs exceeds the total of such credits, a detailed statement of the aforesaid costs and the amount so due shall be filed with the Municipal Tax Assessor or other custodian of the records of tax liens, and a copy thereof shall be forthwith forwarded to the owner by registered mail. If the total of the credits exceeds such costs, the balance remaining shall be deposited in the Superior Court by the enforcement official, shall be secured in such manner as may be directed by such Court and shall be disbursed according to the order or judgment of the Court to the persons found to be entitled thereto by final order or judgment of such Court. Any owner or party in interest may, within 30 days from the date of the filing of the lien certificate, proceed in a summary manner in the Superior Court to contest the reasonableness of the amount or the accuracy of the costs set forth in the municipal lien certificate.

## 9-2.12 Powers Granted to Township Administrator or his/her designee.

In addition to the powers in this section granted to the Township Administrator or his/her designee, the Township Administrator or his/her designee shall also have the following powers:

- a. To investigate the dwelling conditions in the Township in order to determine which dwellings therein are unfit for human habitations:
- b. To administer oaths, affirmations, examine witnesses and receive evidence.
- c. To enter upon premises for the purpose of making examinations; provided, that such entries shall be made in such manner as to cause the least possible inconvenience to the persons in possession.
- d. To appoint and fix the duties of such officers, agents and employees as they deem necessary to carry out the purposes of the section.
- e. If the repair, alteration or improvement of the said dwelling cannot be made at a reasonable cost in relation to the value of the dwelling requiring the owner (within the time specified in the order) to remove or demolish such dwelling.

## 9-2.13 Municipalities' Powers Not Impaired.

Nothing in this section shall be construed to impair or limit in any way the power of this Township to define and declare nuisances and to cause their removal or abatement by summary proceedings or otherwise.

#### 9-2.14 Violation.

The failure, neglect or refusal of any person to comply with any order made by the Township Administrator or his/her designee pursuant to the provisions hereof or the hindrance by any

person of the Township in making any investigation under this section shall constitute a violation of this section.

#### 9-2.15 Emergency.

Whenever the Construction Official finds that an emergency exists which requires immediate action to protect the public health or safety he may, without notice or hearing, issue an order reciting the existence of such an emergency and requiring that such action be taken as he deems necessary to meet the emergency. Notwithstanding the other provisions of this ordinance, such order shall be effective immediately. Any person to whom such order is directed shall comply therewith immediately, but upon petition to the Construction Official shall be afforded a hearing as soon as possible. After such hearing, depending upon his findings as to whether the provisions of this ordinance have been complied with, the Construction Official shall continue such order in effect, or modify it, or revoke it.

### 9-2.16 Occupancy.

No person shall occupy as owner occupant or rent to another for occupancy any dwelling or dwelling unit for the purpose of living therein which does not conform to the provisions of the "New Jersey State Housing Code" established hereby as the standard to be used in determining whether a dwelling is safe, sanitary and fit for human habitation."

#### 9-2.17 Service of Notice.

Service of any notice, order or other document pursuant to the provisions of this ordinance may be served personally or by certified mail return-receipt requested. In the case of the owner such notice shall be mailed to the owner's address, if known, otherwise to the owner's address as shown on the tax records of the municipality and, in the case of the tenant to the premises. In the event either cannot be found and the address is unknown then the notice may be mailed to the last known address, if any, affixed to the building mentioned in the notice and a digest of the notice published in the official newspaper of the Township. Service may be made in any other manner provided for service of process by the laws or rules of Court of the State of New Jersey."

#### 9-2.18 Statutory Provisions.

This section is adopted pursuant to the provisions of Chapter 112 of the Laws of 1942 of the State of New Jersey (R.S. 40:48-2.3 to R.D. 40:48-2.12, as amended and supplemented).

#### <del>9-2.19 Penalty.</del>

Any person or persons, firm or corporation or association violating this section or any of the provisions thereof, shall, upon conviction, be liable to the penalty stated in Chapter I, Section 1-5.

Introduction: June 13, 2016

# RESOLUTION 2016-86 RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR WWJR, LLC

WHEREAS, Tabernacle Township has received an application for renewal of Plenary Retail Consumption License for the 2016-2017 term for the following license premise:

1. 0335-33-003-009 \* WWJR, LLC/One More Bar & Grill, 1375 Route 206, Tabernacle, NJ 08088; and

WHEREAS, the law requires that an Alcoholic Beverage Licensee Retail Clearance Certificate must be granted by the Division of Taxation prior to renewal; and

WHEREAS, all fees have been deposited and required paper work filed with the Township Clerk having no written objections filed opposing the renewal application.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey as follows:

2. The Township Committee does hereby find that the applicant is qualified to be license according to all Statutory, Regulatory, and local governing ABC laws and regulations.

**BE IT FURTHER RESOLVED**, as per Title 33, the Township Clerk is authorized to issue said license for the year 2016-2017 and files a certified copy of this Resolution with the New Jersey Division of Alcoholic Beverage Control.

DATE: July 18, 2016	
	Stephen V. Lee, IV, Mayor
La Shawn R. Barber, RMC Municipal Clerk	
*****	*
I, La Shawn R. Barber, Clerk of Tabernacle Township hereby certifully adopted by the Governing Body of The Township Commit	ify that the forgoing is a true copy of a Resolution
Burlington, State of New Jersey, held	

#### **RESOLUTION 2016-87**

RE: A RESOLUTION OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REQUESTING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES GRANT PERMISSION TO APPROVE THE INSERTION OF AN ITEM OF SPECIAL REVENUE IN THE 2016 BUDGET ENTITLED "MUNICIPAL ALLIANCE GRANT."

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Tabernacle has received notice of an award of \$12,212.00 from the Governor's Council on Alcoholism and Drug Abuse – Burlington County, and wishes to amend is 2016 Budget to include this amount as revenue.

Miscellaneous Revenues:

Special with Items of General Revenue Anticipated Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with Appropriations:

2016 Municipal Alliance Grant

**BE IT FURTHER RESOLVED** that a hard cash match in the amount of \$3,053.00 is hereby appropriated under the caption "General Operations – Contingent, along with a soft match of \$9,159.00, makes a total match of \$12,212.00 per the approved application for 2016. The sum of \$9,159.00 shall be appropriated under the caption of: General Appropriations:

(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by Revenues:
2016 Municipal Alliance Grant

Date.	T., 1	10	2016	
Date:	JIHV	IX.	-2016	

La Shawn R. Barber, RMC Municipal Clerk

Stephen V. Lee, IV, Mayor

#### VOTE ON ADOPTION

l		Moved	Seconded	Ayes	Nays	Absent	Abstain
L	Joseph W. Barton						
1	Kimherly A. Brown						
[	Richard J. Franzen						
	Stephen V. Lee, IV						
	Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 18th day of July 2016

## RESOLUTION 2016-88 APPROVING SPECIFICATIONS AND AUTHORIZATION TO SOLICIT PROPOSALS FOR 2016 ROAD PROGRAM

WHEREAS, it is the desire of the Township of Tabernacle to receive sealed proposals for the 2016 Road Program; and

WHEREAS, sealed proposals will be prepared by Dante Guzzi Engineering Associates L.L.C., located at 418 Stokes Road, Medford, New Jersey 08055.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey hereby approves plans, specifications and forms of bids and authorizes the Municipal Clerk to receive sealed proposals for the 2016 Road Program.

**BE IT FURTHER RESOLVED** that sealed proposals should be delivered or mailed to Tabernacle Township Clerk, 163 Carranza Road, Tabernacle, New Jersey 08088, on August 17, 2016 at 11:00 A.M. where **sealed proposals will be opened publicly**.

Date: July 18, 2016	
	STEPHEN V. LEE, IV, MAYOR
I A CHAWN D DADDED DAG	

## LA SHAWN R. BARBER, RMC MUNICIPAL CLERK

	VOT	E ON ADOPT	ION			
	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton				1		
Kimberly A. Brown					Ī	<del> </del>
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV		-		<del>                                     </del>		<del> </del>

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the \_\_\_\_\_\_ day of July 2016.

# RESOLUTION 2016-89 AUTHORIZING REFUND FOR PERSON-TO-PERSON TRANSFER FEE FOR ALCOHOLIC BEVERAGE CONTROL

Whereas, applicant IL Villaggio Tabernacle, Inc. has applied for a person to person Alcoholic Beverage Control application on June 17, 2016; and

Whereas, a Person-to-person transfer is required when a license passes from one ownership entity to another. The Municipal fee is ten percent (10%) of the annual liquor license renewal fee for the transfer; and

**Whereas**, on June 23, 2016 the Municipal Clerk received notification that IL Villaggio Tabernacle, Inc., will not be proceeding with the purchase of the Tabernacle Inn and has asked to withdraw the person to person application and refund the transfer of the ABC license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Tabernacle Township, in County of Burlington, State of New Jersey, approve said request for refund in the amount of \$250.00, payable to IL Villaggio Tabernacle, Inc., 211 Berlin Road, Ste A, Cherry Hill, NJ 08034.

**BE IT FURTHER RESOLVED,** that a certified copy of this resolution be forward to the Tabernacle Township Chief Finance Officer.

DATE: JULY 18, 2016

La Shawn R. Barber, RMC	Stephen V. Lee, IV, Mayor
Municipal Clerk	

VOTE ON ADOPTION						
	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			· · · · · · · · · · · · · · · · · · ·			
Kimberly A. Brown					1	
Richard J. Franzen						
Stephen V. Lee, IV						1
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the \_\_\_\_\_\_ day of July 2016.

## RESOLUTION 2016-90 ACCEPTING THE CORRECTIVE ACTION PLAN FOR MUNICIPAL AUDIT

WHEREAS, the Committee of the Township of Tabernacle received the 2015 Audit Report and accepted it by virtue of Resolution 2016-82 on June 13, 2016; and

WHEREAS, a Corrective Action Plan was required; and

WHEREAS, the Chief Financial Officer submitted a Corrective Action Plan that is on file in the office of the Municipal Clerk.

THEREFORE, BE IT RESOLVED, that the Tabernacle Township Committee does acknowledge receipt of the Corrective Action Plan.

**BE IT FURTHER RESOLVED,** that the Municipal Clerk be directed to forward a copy of this Resolution to the Division of Local Government Services.

DATE: July 18, 2016

STEPHEN V. LEE, IV, MAYOR

## LA SHAWN R. BARBER, RMC MUNICIPAL CLERK

#### VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton			·····			
Kimberly A. Brown						
Richard J. Franzen			-			
Stephen V. Lee, IV						
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy	of a Resolution adopted by the	e Township Committee of the Township
of Tabernacle at a meeting held on the	day of	2016

## RESOLUTION 2016-91 AUTHORIZING SUBMISSION OF COUNTY OF BURLINGTON DOCUMENTS FOR FINAL REIMBURSEMENT OF GRANT FUNDING

WHEREAS, in 2011, the Township of Tabernacle received a Municipal Park Development Program Grant from the County of Burlington in the amount of \$250,000.00 to fund New Concession Building for Patty Bowker Field, 122 Patty Bowker Road, Tabernacle, NJ, Block 504, Lot 19; and

WHEREAS, these contracts were awarded to Parks & Billak General Contractors, 412 W. Evergreen Ave., Somerdale, NJ 08083 and Ranco Construction Inc., 2 Coleman Court, Southampton, NJ 08088 for performance of the work in the 2011 County Recreation Grant along with the assistance of Tabernacle Township volunteers; and

WHEREAS, in 2013, the Township of Tabernacle received a Municipal Park Development Program Grant from the County of Burlington in the amount of \$250,000.00 to fund Dugout Shelters and ADA compliant bleachers for Patty Bowker Field located at 122 Patty Bowker Road (Block 504, Lot 19) and Pricketts Mill Park located at 434 Pricketts Mill Road (803.01, Lots 18 & 19); and

WHEREAS, this contract was awarded to Allstate Landscaping & Construction, 134 Old Marlton Pike, Medford, NJ 08055 for performance of the work described above. State Contract awards were awarded to Ben Shaffer and Associates, Inc, P.O. Box 844, Lake Hopatcong, NJ 07849 and MRC Incorporated, P.O. Box 106, Spring Lake, NJ 07762; and

WHEREAS, work under these contracts was completed in May 2016. Dante Guzzi Engineering Associates, the Township Engineer inspected and certified that the work was completed in conformance with contract plans, specifications and all other applicable requirements and has authorized final payment to the contractors.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey that the scope of work associated with the 2011 and 2013 Burlington County Park Development Program Grants are complete.

**BE IT FURTHER RESOLVED**, that the submission to the County of Burlington of the documents necessary to receive final reimbursement of grant funds is hereby authorized.

Date: July 18, 2016

La Shawn R. Barber, RMC Municipal Clerk

Stephen V. Lee, IV, Mayor

	VOT	<u>'E ON ADOPT</u>	ION			
	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton	····		-			
Kimberly A. Brown						
Richard J. Franzen				<del> </del>	· · · · · · · · · · · · · · · · · · ·	
Stephen V. Lee, IV	****		-	·	·	
Joseph Yates, IV			1	<del></del>	"	

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the \_\_\_\_ day of July 2016